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Attorneys for the United States
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9 UNITED STATES DISTRICT COURT
10 DISTRICT OF NEVADA

11 United States of America,
12 Plaintiff,
13 v.

2:17-CR-306-JCM-VCF

**Motion to Withdraw as Forfeiture
Attorney**

14 [1] Svyatoslav Bondarenko,
a.k.a. "Obnon," a.k.a. "Rector,"
15 a.k.a. "Helkern,"

16 [2] Sergey Medvedev, a.k.a. "Stells,"
a.k.a. "segmed," a.k.a. "serjbear,"
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18 [3] Amjad Ali,
a.k.a. "Amjad Ali Chaudary,"
a.k.a. "RedruMZ,"
19 a.k.a. "Amjad Chaudary,"

20 [4] Roland Patrick N'Djimbi Tchikaya,
a.k.a. "Darker," a.k.a. "dark3r.cvv,"
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22 [5] Arnaldo Sanchez Torteya,
a.k.a. "Elroncoluna,"

23 [6] Miroslav Kovacevic,
a.k.a. "Goldjunge,"
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25 [7] Frederick Thomas, a.k.a. "Mosto,"
a.k.a. "1stunna," a.k.a. "Bestssn,"

26 [8] Osama Abdelhamed,
a.k.a. "MrShrnofr," a.k.a. "DrOsama,"
27 a.k.a. "DrOsama1,"
28

[9] Besart Hoxha, a.k.a. "Pizza,"

[10] Raihan Ahmed, a.k.a. "Chan,"
a.k.a. "Cyber Hacker," a.k.a. "Mae Tony,"
a.k.a. "Tony,"

[11] Andrey Sergeevich Novak,
a.k.a. "Unicc," a.k.a. "Faaxxx,"
a.k.a. "Faxtrod,"

[12] Valerian Chiochiu, a.k.a. "Onassis,"
a.k.a. "Flagler," a.k.a. "Socrate,"
a.k.a. "Eclessiastes,"

[13] John Doe #8, a.k.a. "Aimless88,"

[14] Gennaro Fioretti,
a.k.a. "DannyLogort,"
a.k.a. "Genny Fioretti,"

[15] Edgar Rojas,
a.k.a. "Edgar Andres Viloria Rojas,"
a.k.a. "Guapo," a.k.a. "Guapo1988,"
a.k.a. "Onlyshop,"

[16] John Telusma,
a.k.a. "John Westley Telusma,"
a.k.a. "Peterelliot," a.k.a. "Pete,"
a.k.a. "Pette,"

[17] Rami Fawaz,
a.k.a. "Rami Imad Fawaz,"
a.k.a. "Validshop," a.k.a. "Th3d,"
a.k.a. "Zatcher," a.k.a. "Darkeyes,"

[18] Muhammad Shiraz,
a.k.a. "Moviestar," a.k.a. "Leslie,"

[19] Jose Gamboa,
a.k.a. "Jose Gamboa-Soto,"
a.k.a. "Rafael Garcia," a.k.a. "Rafael101,"
a.k.a. "Memberplex2006,"
a.k.a. "Knowledge,"

[20] Alexey Klimenko,
a.k.a. "Grandhost,"

[21] Edward Lavoile,
a.k.a. "Eddie Lavoie," a.k.a. "Skizo,"
a.k.a. "Eddy Lavoile,"

[22] Anthony Nnamdi Okeakpu,
a.k.a. "Aslike1," a.k.a. "Aslike,"
a.k.a. "Moneymafia," a.k.a. "Shilonng,"

[23] Pius Sushil Wilson, a.k.a. "FDIC,"
a.k.a. "TheRealGuru,"
a.k.a. "TheRealGuruNYC,"
a.k.a. "RealGuru," a.k.a. "Polson,"
a.k.a. "Infection," a.k.a. "Infected,"

[24] Muhammad Khan, a.k.a. "CoolJ2,"
a.k.a. "CoolJ," a.k.a. "Secureroot,"
a.k.a. "Secureroot1," a.k.a. "Secureroot2,"
a.k.a. "Mohammed Khan,"

[25] John Doe #7, a.k.a. "Muad'Dib,"

[26] John Doe #1, a.k.a. "Carlitos,"
a.k.a. "TonyMontana,"

[27] David Jonathan Vargas,
a.k.a. "Cashmoneyinc," a.k.a. "Avb," a.k.a.
"Poony," a.k.a. "Renegade11,"
a.k.a. "DvdSVrgs,"

[28] John Doe #2,

[29] Marko Leopard,
a.k.a. "Leopardmk,"

[30] Taimoor Zaman,
a.k.a. "Zaman Taimoor,"
a.k.a. "Scotish,"

[31] Aldo Ymeraj, a.k.a. "Niii.in,"
a.k.a. "Kubanezi," a.k.a. "Yankeeman,"

[32] John Doe #4, a.k.a. "Best4Best,"
a.k.a. "Wazo," a.k.a. "Modmod,"
a.k.a. "Alone1," a.k.a. "Shadow,"
a.k.a. "Banderas," a.k.a. "Banadoura,"

[33] Liridon Musliu, a.k.a. "Ccstore,"
a.k.a. "Bowl," a.k.a. "Hulk,"

[34] John Doe #5, a.k.a. "Deputat,"
a.k.a. "Zo0mer,"

[35] Mena Mouries Abd El-Malak,
a.k.a. "Mina Morris," a.k.a. "Source,"
a.k.a. "Mena2341," a.k.a. "MenaSex,"

[36] John Doe #6, a.k.a. "Goldenshop,"
a.k.a. "Malov,"

Defendants.

1 Pursuant to LR IA 11-6(b), the United States moves this Court to allow James A.
2 Blum to withdraw as the forfeiture attorney of record for the United States of America in
3 this case. This Motion is not submitted solely for the purpose of delay or for any other
4 improper purpose.

5 Dated: April 22, 2021.

6 Respectfully submitted,

7 CHRISTOPHER CHIOU
8 Acting United States Attorney

9 /s/ James A. Blum
10 JAMES A. BLUM
11 Assistant United States Attorney

12 IT IS SO ORDERED:

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14 _____
15 Cam Ferenbach
16 UNITED STATES MAGISTRATE JUDGE

17 DATED: 4-29-2021
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